



McHenry County Workforce Investment Board Meeting
Wednesday, March 18, 2015, 7:30 AM
McHenry County Administration Building
667 Ware Road, Woodstock, IL 60098
Conference Room B

1. Call to Order

1.1 Roll Call

- WIB Chair Dave Niehus presided over the meeting. He called the meeting to order at approximately 7:35 AM.
- Kerrie Johnson took the roll call, and a membership quorum was present.

2. Consent Agenda (VOTE) – Dave Niehus

- Dave asked if there was discussion about anything contained in the Consent Agenda that was previously e-mailed to WIB members and there was none.
 - Sandra Pierce made a motion to approve
 - Seconded by Harry Alten
 - Dave requested a vote and it was unanimously approved.

3. MCC Course Initial Approval (VOTE) – Derik Morefield

- Derik explained that the 2 programs Paralegal and Health Information Technology are being submitted for initial approval. Both programs have been reviewed by the WIB Director along with the POPS committee and they both meet all of our requirements. The POPS committee is recommending these programs for approval
 - Derik Morefield made a motion to approve the Paralegal program.
 - Seconded by Mary Donner.
 - Dave requested a vote and it was unanimously approved.
 - Vicky Smith abstained from voting
 - Derik Morefield made a motion to approve the Health Information Technology Program
 - Mary Donner Seconded
 - Dave requested a vote and it was unanimously approved.
 - Vicky Smith abstained from voting

4. Youth Program RFP's – Jeffery Poynter

- Jeff explained that there are a few items that the Youth staff has identified a few areas which need some improvement. There is some money left over coming to the end of the program year, so they wanted to run a couple of programs to target these areas. One of the areas is Microsoft Office. Jeff explained that all of the Youth know how to use cell phones, but when it comes to Microsoft Office, the skills are lacking. Jeff also stated that another area of need is basic Math Skills. Request for Proposals (RFP's) have been released for both of these programs and responses will be reviewed by the Youth Council when they come in. They have also put another RFP out for "Train the Trainer" a hands on interview approach. This was demonstrated

last year during Workforce Development Week. With this training, Barbara and Tracy will be able to help determine proper job placement for our youth customers.

5. WIOA Update – Jeffery Poynter

- On February 27, 2015 the Department of Labor put out a FAQ sheet. In it one of the questions was on the One Stop Operator. The One Stop Operator still has to be procured, but it does not need to be in place by July 1, 2015. They have not given a specific date as to when this needs to be in place, only that sometime in the next year.
- To date we have not received the proposed rules which were to be published on January 18th, nor have they issued any letters of guidance for WIOA implementation.
- We are poised to move on the board composition and the One Stop Operator procurement, but we are waiting on the final words from DCEO. We don't want to move in the wrong direction.

6. Legislative Agenda – Jeffery Poynter

- Jeffery explained that annually the National Association of Workforce Boards hosts an annual conference in Washington D.C. Julie, Dave and Jeffery will be attending again at the end of this month. The main focus of the conference this year is WIOA and its implantation. During this trip, they will have the opportunity to sit down with our local legislators and discuss what's working and what's not working in the area and thanking them for their support.

7. WIB Member Service Recognition – Dave Niehus

- Dave acknowledged the service time of our board members and thanked them for their continued dedication and service. Dave also thanked our new members of the board.

➤ 5+ Years

1. Vicky Smith (5)
2. Brian McSherry (6)
3. Kurt Beier (6)
4. Kathy Pelz (7)
5. Pam Cumpata (7)
6. David Niehus (7)
7. Craig Weidner (8)
8. Julie Courtney (9)
9. Harry Alten (12)
10. Derik Morefield (15)
11. Sandra Pierce (27)

➤ New Members

1. Biane Flicek – Pioneer Center for Human Services
2. Bob Lueders – Radicom
3. Jeffery Clark – Eagle Training Services, Inc.
4. Katrina McGuire – Algonquin / Lake in the Hills Chamber of Commerce
5. Rhonda Wood – IL Dept. of Human Services
6. Eloy Salazar – IL Migrant Council

8. IWP Award Nominees – Dave Niehus

- Dave presented each of the following IWP award nominees with a Certificate of Recognition and congratulated them on their success.
 - Individual Achievement Awards
 - Brent Bobek – MAC Automation Concepts
 - Jenny Duron – Algonquin / Lake in the Hills Chamber of Commerce
 - Mario Perez – Arnold Magnetic Technologies

- Akintunde Azeez – Jernburg Industries Inc.
Akintunde was picked as a state winner!
- Innovative Solutions Awards
 - Skill Scout – Abby Cheesman

9. Other Business – Dave Niehus

- None

10. Next Meeting:

- May 20, 2015; 7:30AM; County Admin Building

11. Adjournment

- Motion to adjourn the meeting was made by Dave Niehus and seconded by Julie Courtney.
- The meeting adjourned at 8:05 AM.

Attendance	
Name	Representing / Agency
1. Harry Alten	Alten Farms
2. Carole Olsen for Jack Borders	IDES
3. Jeffrey Clark	Eagle Training Services
4. Julie Courtney	McHenry County Workforce Network
5. Jean Schober for Pam Cumpata	MCEDC
6. Mary Donner	PACE Transportation
7. Diane Flicek	Pioneer Center
8. Brian Johnson	IBEW Local 117 / McHenry County Building Trades
9. Katrina McGuire	Algonquin / LITH Chamber of Commerce
10. Derik Morefield	City of McHenry
11. David Niehus	CRV Electronics
12. Olga Ortiz	Berry Plastics
13. Steve Otten	United Way
14. Sandra Pierce	Phoenix Woodworking
15. Leo Prieto for Eloy Salazar	Illinois Migrant Council
16. Leslie Schermerhorn	REO
17. Victoria Schofield for Raul Santa	SERS
18. Vicky Smith	MCC
19. Charlene Choklad for Berni Szczepanski	Centegra
20. Don Wallin	Joule Technologies
21. Craig Weidner	Scot Forge
22. Rhonda Wood	DHS
23. Bernice Zubrzycki	31 North Banquets and Catering
Others / Guests	
24. Terri Berryman	MCC
25. Barbara Billimack	MCWN Youth
26. Tracy Butler	MCWN Youth
27. Joe Wallin	MCWN Youth
28. Dave Rudin	Algonquin / LITH Chamber
29. Chris Nejd	MCWN
30. Abby Cheesman	Skill Scout
31. Linda Kasperzak	MCWN Staff
32. Thom Faber	MCWN Staff
33. Sara Lindsey	MCWN Staff
34. Michele Graham	MCWN Staff
35. Yvonne Barnes	McHenry County Board